



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, August 21, 2019

7:00 PM

Council Chambers

This meeting is being live streamed and recorded. The video will be posted on the city website. Remember your manners, exhibit good behavior and smile.

Invocation: Councilperson Hendricks

Pledge to the Flag

Roll Call

Courtesy of the Floor

Courtesy and Privilege of the Floor Rules

Please observe the Rules of Council when addressing the body. A full copy of Council Rules can be found on the city website or by email if you contact Council office.

There are multiple opportunities to address Council. Individuals can speak during Courtesy of the Floor (addressing items not on the agenda) and during Bills and Resolutions on Final Passage and Introduction. When given the Floor, please go to the podium and state your name and address. All remarks must be directed towards the presiding officer or council as a body; not a particular Council member or elected official, the audience or city staff. Unless otherwise determined, individuals shall have three minutes to address council and individuals representing a bona-fide group shall have five minutes. Privilege of the Floor will not be extended for personal insults or personal attacks on any individual, name calling or other behavior that is inconsistent with the purpose and intent of conducting official business. Please address council as a body. Refrain from using offensive language, cursing and making noises while other people are speaking. Act with decorum. Remove your hat and turn cell phones off.

(Council Speaking Rules: Members and others given the privilege of the floor will address the Presiding Officer. The Presiding Officer will extend the courtesy to the Councilperson(s) responsible for introducing legislation the opportunity to speak first. Each member will have the right to speak twice on any subject. No Member will be allowed to speak more than twice on any subject without permission of the Presiding Officer. No Member will speak more than three (3) times on the question without the unanimous consent of all the Members present.

Approval of Minutes:

July 17, 2019 City Council Meeting Minutes

Attachments: [July 17, 2019 City Council Meeting Minutes](#)

August 7, 2019 City Council Contract Approval Meeting Minutes

Attachments: [August 7, 2019 City Council Contract Approval Meeting Minutes](#)

August 7, 2019 City Council Meeting Minutes

Attachments: [August 7, 2019 City Council Meeting Minutes](#)

Old Business

Communications

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last council meeting; the next meeting is scheduled for August 28th – we will be reviewing the CAFR, Management Letter and Single Audit at that time.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee has not met since the last Council meeting; we are meeting tomorrow to discuss how the city can help support neighborhood groups and we will be meeting on September 11 – one of the agenda items is to have an update on the comprehensive plan – another meeting will be scheduled prior to that if need be.

Human Resources, Administration and Appointments: Chair Affa, Zucal, Mota

The Committee met this evening; a future meeting is not yet scheduled.

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee has not met since the last council meeting; the next meeting is not yet scheduled

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Public Safety: Chair Hendricks, Affa, Zucal

The Committee met this evening; the next meeting is not yet scheduled

Public Works: Chair Zucal, Hendricks, Robinson

The Committee met this evening; there are no future meetings scheduled at this time

Rules, Chambers, Intergovernmental Relations and Strategy: Chair MacLean, Affa, Guridy

The Committee has not met since the last council meeting; there are no future meetings scheduled.

Controllers Report

Administration Report

APPOINTMENTS:

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 49

Amending Article 121.02, Heads of Departments, Offices and Agencies; Qualifications; Prohibitions; Duties, by providing clarifying procedures for the appointment of Heads of Department when a vacancy occurs.

Sponsors: Mr. Zucal, Administration, Mota, Hendricks and Affa

Attachments: [Bill 49 Interim Appts](#)
[14432 Vacant Dept Heads](#)

Bill 50

Amending the 2019 General Fund Budget to provide for a supplemental appropriation of Seven Thousand Eight Hundred Twelve Dollars and Eighty-One Cents (\$7,812.81) from the EMS Council State EMSOF Funds to be used to offset the replacement of monitor/defibrillator modems.

Sponsors: Administration

Attachments: [Bill 50 EMS Council Contribution](#)

Bill 51

Amending the 2019 Capital Fund Budget to provide for a supplemental appropriation of Five Hundred Thousand (\$500,000) Dollars from the Pennsylvania Department of Community and Economic Development Multimodal Transportation Fund for Phase 3 of the American Parkway Lighting Project.

Sponsors: Administration

Attachments: [Bill 51 American Parkway Grant](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R69

Sewage Planning Module for City Place at SW corner of Hamilton Street and 9th Street

Attachments: [R69 City Place - Sewage Planning Module](#)
[Sewage Planning Module - City Place Map](#)
[Sewage Planning Module - City Place Part I](#)
[Sewage Planning Module - City Place Part II](#)

R70

HARB Approval - 532 Law Street

Attachments: [R70 August 2019 HARB Cases](#)
[532 Law St Final Review](#)

ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)

Bill 52 Refer to Budget and Finance

Amending the 2019 General Fund and 2019 Debt Service Fund Budget by transferring Five Hundred Forty Thousand (\$540,000) Dollars from the unappropriated balance of the General Fund to the Debt Service Fund to enable payment for debt that was unintentionally excluded from the 2019 budget.

Attachments: [Bill 52 Debt Service Payment](#)

Bill 53 Refer to Public Safety

Amending Part Three, Business Regulation and Taxation Code, Title Nine – Fees, Article 391, City Billing for Emergency Medical Services by updating Section 391.04, Sub-Section D and E to better clarify when a patient is responsible for the ambulance ride bill.

Attachments: [Bill 53 EMS Billing](#)

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):

NEW BUSINESS

GOOD AND WELFARE

ADJOURN

Council meetings are held on the first and third Wednesday of each month beginning at 7:00 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov or contact the Clerk at Michael.Hanlon@allentownpa.gov to receive an email notice of the meetings.